



Town of Camden Select Board Meeting

January 17, 2012

7:00 P.M.

Washington Street Conference Room

This meeting will be broadcast live on Channel 22

Agenda

1. Call to Order

2. Citizen Comments (for items *not* on the agenda)

3. Approval of Board Minutes

- a) Meeting of January 3, 2011

4. Consent Agenda

The consent agenda is for items that are considered routine and not needed discussion. However, if there is an item that the Select Board or a member of the public wishes to discuss, it will be considered separately.

- a) Approval of taxicab driver application for Essie Lynn Christianson of Rockland

5. Communications, Presentations, and Recognitions

- a) Presentation by the Camden Conference - *Robert G. Hirsch, President*

- b) Recognition of the Camden Conference

6. Select Board Member Reports

7. Town Manager Report

8. Old Business

- a) Request to establish a Comprehensive Planning Committee under Title 30-A § 4324(2) to review and update the Town's Comprehensive Plan

9. New Business

- a) Award bids for the inner Harbor Marina Improvements:
 - 1) Floats
 - 2) Pilings

10. Select Board Closing Comments

11. Adjourn *(as Select Board)*

Board of Assessors *(convene)*

1. Consideration of a real estate property tax abatement and corresponding off-setting supplement for Erisa L. Egan, Jonathan Egan, and Gary M. Huyser of 110 Rollins Road
2. Consideration of a real estate property tax abatement request by Georgiana McCabe of 156 Shermans Point Road
3. Presentation by the Assessors' Agent (overview of recent assessing issues)

Adjourn